

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: May 16, 2006

Division: Public Works

Bulk Item: Yes X No     

Department: Administration

Staff Contact Person: Beth Leto

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**AGENDA ITEM WORDING:** Approval of Interlocal Agreement with the City of Key West extending the local option gas tax distribution with the Cities of Key West, Key Colony Beach, and Layton.

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**ITEM BACKGROUND:** The current agreement needs to be renewed and filed with the State by July 1, 2006.

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**PREVIOUS RELEVANT BOCC ACTION:** This interlocal agreement was approved by the BOCC in 1999, and then extended in 2000 and 2001.

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**CONTRACT/AGREEMENT CHANGES:** Extend agreement until June 30, 2009.

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**STAFF RECOMMENDATIONS:** Approval.

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**TOTAL COST:** -0-

**BUDGETED:** Yes      No     

**COST TO COUNTY:**                     

**SOURCE OF FUNDS:**                     

**REVENUE PRODUCING:** Yes      No      **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty.      OMB/Purchasing      Risk Management     

**DIVISION DIRECTOR APPROVAL:**

  
Dent Pierce

**DOCUMENTATION:** Included X Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #**

# MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract # \_\_\_\_\_  
 Contract with: The City of Key West Effective Date: 7-01-2006  
 Expiration Date: 6-30-2009  
 Contract Purpose/Description: extends distribution of local option gas tax revenues.  
 Contract Manager: Beth Leto 4560 PW Mgmt. / #1  
 (Name) (Ext.) (Department) / Courier Stop  
 for BOCC meeting on May 16, 2006 Agenda Deadline: 5/2/2006

## CONTRACT COSTS

Total Dollar Value of Contract: \$ \_\_\_\_\_  
 Budgeted? Yes ☐ No ☐ Current Year Portion: \$ \_\_\_\_\_  
 Grant \$ \_\_\_\_\_ Account Codes: \_\_\_\_\_  
 County Match: \$ \_\_\_\_\_

## ADDITIONAL COSTS

Estimated Ongoing Costs: \$ \_\_\_\_\_/yr. For: \_\_\_\_\_  
 (Not included in dollar value above) (e.g., maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>5/2/06</u>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<u>[Signature]</u>	<u>5/2/06</u>
Risk Management	<u>5/3/06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5/3/06</u>
O.M.B./Purchasing	<u>5/3/06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5/3/06</u>
County Attorney	<u>5/2/06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5/3/06</u>

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**EXTENSION OF AN INTERLOCAL AGREEMENT**

City of Key West

This extension of an Interlocal Agreement is entered into on this the 16th day of May, 2006, between Monroe County, Florida, a political subdivision of the State of Florida and the City of Key West, Florida, a municipality organized under the laws of the State of Florida.

WHEREAS, on May 24, 1999, the parties entered into an Interlocal Agreement regarding the distribution of the six cent local option gas tax; and

WHEREAS, on June 20, 2001, the parties extended that agreement until July 1, 2006; and

WHEREAS, the parties desire to further extend that agreement; now, therefore,

IN CONSIDERATION of the mutual promises and benefits set forth below, the parties agree as follows:

1. The Interlocal Agreement concerning the distribution of the six cent local option gas tax dated May 24, 1999 and extended on June 20, 2001, a copy of which is attached to this extension agreement, is hereby extended until July 1, 2009.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day and year first above written.

(SEAL)  
ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

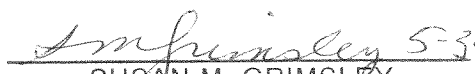
By \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
Mayor/Chairman

(SEAL)  
ATTEST:

CITY OF KEY WEST, FLORIDA

By \_\_\_\_\_  
City Clerk

By \_\_\_\_\_  
MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:  
  
SUSAN M. GRIMSLEY  
ASSISTANT COUNTY ATTORNEY

**EXTENSION OF AN INTERLOCAL AGREEMENT**  
City of Key West

This extension of an interlocal agreement is entered into on this the 20<sup>th</sup> day of June, 2001, by Monroe County, a political subdivision of the State of Florida, and the City of Key West, a municipality organized under the laws of the State of Florida.

WHEREAS, on May 24, 1999 the parties entered into an interlocal agreement regarding the distribution of the six cent local option gas tax;

WHEREAS, the parties desire to extend that agreement; now, therefore

IN CONSIDERATION of the mutual promises and benefits set forth below, the parties agree as follows:

1. The interlocal agreement concerning the distribution of the six cent local option gas tax dated May 24, 1999, a copy of which is attached to this extension agreement, is hereby extended until July 1, 2006.

IN WITNESS WHEREOF the parties have set their hands and seals the day and year first above written.



By DANNY L. KOLHAGE, Clerk  
Jamela Hancock  
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By George R. Neugart  
Mayor/Chairperson

(SEAL)

Attest:

By Cheryl Smith  
City Clerk

CITY OF KEY WEST,  
FLORIDA

By Jimmy Weasley  
City Mayor

Jdiakwgastax+

01 JUN 26 PM 2:45

FOR RECORD

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
BY Robert A. Wolfe  
DATE 7-12-01

**EXTENSION OF AN INTERLOCAL AGREEMENT**

This extension of an interlocal agreement is entered into on this the 26<sup>th</sup> day of July, 2000, by Monroe County, a political subdivision of the State of Florida, and the City of Key West, a municipality organized under the laws of the State of Florida.

WHEREAS, on May 24, 1999 the parties entered into an interlocal agreement regarding the distribution of the six cent local option gas tax;

WHEREAS, the parties desire to extend that agreement; now, therefore

IN CONSIDERATION of the mutual promises and benefits set forth below, the parties agree as follows:

1. The interlocal agreement concerning the distribution of the six cent local option gas tax dated May 24, 1999, a copy of which is attached to this extension agreement, is hereby extended until July 1, 2001.

IN WITNESS WHEREOF the parties have set their hands and seals the day and

year first above written.



DANNY L. KOLHAGE, Clerk

By

Jamela Stanwick  
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By

Shirley Freeman

Mayor/Chairperson

(SEAL)

Attest:

By

Cheryl Smith  
City Clerk

CITY OF KEY WEST,  
FLORIDA

By

Jimmy Weir  
City Mayor

jdiakwgastax

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
BY Robert N. Wolfe  
DATE 7-11-00

FILED FOR RECORD  
00 AUG - 7 AM 9:27  
DANNY L. KOLHAGE  
CLK. CIR. CLERK  
MONROE COUNTY, FLA.

## INTERLOCAL AGREEMENT

This Interlocal agreement made and entered into by and between MONROE COUNTY, a political subdivision of the State of Florida, and the CITY OF KEY WEST, a municipality organized under the laws of the State of Florida, on this 24th day of May, 1999, under the authority of Sec. 163.01, F.S., the parties agree as follows:

Section 1. The proceeds of the six cent local option gas tax, imposed by County Ordinance No. 016-1989, as amended by County Ordinance No. 026-1989, and as authorized by Sec. 336.025, F.S., shall be distributed among the County and the cities according to the following percentages:

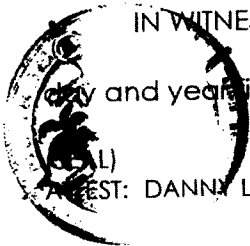
Monroe County .....	60.5%
City of Key West .....	36.5%
City of Key Colony Beach .....	2.0%
City of Layton .....	1.0%

Section 2. This agreement shall remain in effect until July 1, 2000.

Section 3. This agreement shall not take effect until approved by Monroe County and the City of Key West and filed with the Circuit Court of Monroe County, Florida.

IN WITNESS WHEREOF the parties hereto, have executed this Interlocal Agreement the

day and year first above written.



(L)  
ATTEST: DANNY L. KOLHAGE, Clerk

By Ruth Ann Fantzen  
Deputy Clerk

(SEAL)  
ATTEST: Clerk

By Cheryl Smith  
City Clerk

jjakwgastax

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By William J. Kolhage  
Mayor/Chairman

CITY OF KEY WEST

By Sheila K. Mullins  
City Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY.

BY Robert N. Wolfe  
ROBERT N. WOLFE

DATE 5-18-99

FILED FOR RECORD  
99 JUN 25 PM 4:21  
DANNY L. KOLHAGE  
CLERK  
MONROE COUNTY, FLA.